

Item No. 8-A

TOWN OF LAUDERDALE-BY-THE-SEA

AGENDA ITEM REQUEST FORM

Administration

Department Submitting Request

Town Manager Esther Colon

Dept Head's Signature

<u>Commission Meeting Dates</u>	<u>Last date to turn in to Town Clerk's Office</u>	<u>Commission Meeting Dates</u>	<u>Last date to turn in to Town Clerk's Office</u>	<u>Commission Meeting Dates</u>	<u>Last date to turn in to Town Clerk's Office</u>
<input type="checkbox"/> Nov 10, 2009	Oct. 30 (5:00 p.m.)	<input type="checkbox"/> Jan 26, 2010	Jan 15 (5:00 p.m.)	<input type="checkbox"/> March 23, 2010	Mar 12 (5:00 p.m.)
<input type="checkbox"/> Dec 1, 2009	Nov 20 (5:00 p.m.)	<input type="checkbox"/> Feb 9, 2010	Jan 29 (5:00 p.m.)	<input type="checkbox"/> April 13, 2010	April 2 (5:00p.m.)
<input type="checkbox"/> Dec 8, 2009	Nov 25 (5:00 p.m.)	<input type="checkbox"/> Feb 23, 2010	Feb 12 (5:00 p.m.)	<input type="checkbox"/> April 27, 2010	April 16 (5:00p.m.)
<input type="checkbox"/> Jan 12, 2010	Dec 31 (5:00 p.m.)	<input type="checkbox"/> Mar 4, 2010	Feb 19 (5:00p.m.)	<input type="checkbox"/> May 11, 2010	April 30 (5:00p.m.)

NATURE OF AGENDA ITEM

- | | | |
|---|---|--|
| <input type="checkbox"/> Presentation | <input type="checkbox"/> Resolution | <input type="checkbox"/> New Business |
| <input type="checkbox"/> Report | <input type="checkbox"/> Ordinance | <input checked="" type="checkbox"/> Manager's Report |
| <input type="checkbox"/> Consent Agenda | <input type="checkbox"/> Public Hearing | <input type="checkbox"/> Attorney's Report |
| <input type="checkbox"/> Bids | <input type="checkbox"/> Old Business | <input type="checkbox"/> Other |

EXPLANATION: Project Status Report**STAFF RECOMMENDATION:****BOARD/COMMITTEE RECOMMENDATION:****FISCAL IMPACT AND APPROPRIATION OF FUNDS:**

- | | |
|---|--|
| <input type="checkbox"/> Amount \$ _____ | <input type="checkbox"/> Acct # _____ |
| <input type="checkbox"/> Transfer of funds required | <input type="checkbox"/> From Acct # _____ |
| <input type="checkbox"/> Bid | <input type="checkbox"/> Grant <input type="checkbox"/> Amount represents matching funds |

Town Attorney review required

- ☐
- Yes
- ☒
- No

Town Manager's Initials: EC

Town of Lauderdale-by-the-Sea

OFFICE OF THE TOWN MANAGER

Status Report

Agenda Meeting: 4/13/2010

Capital Improvements Completed

1. Bel Air Monument Sign – Certification of Completion (COC) issued
2. PSB – Police - COC issued

Capital Improvements Pending

1. El Mar – Commission Direction Required
2. Bus Shelter – Commissioner Direction Required

Capital Improvement in Design Stage

1. AIA – Streetscape

Non Major Projects:

1. Development Services

- >Relocate Code, Building & Development staff - projected date 4/1/2010
- >Transfer of trailer to US Coast Guard – projected before the end of April 2010

2. Municipal Services

- >Bel Air Signs – pending delivery from Broward County

Operational pending items have been deferred by the Commission are on the 4/13/2010 agenda.

Major contractual obligation (BSO-Police) to be negotiated (attached 3/3/2010 letter).



Town of

LAUDERDALE-BY-THE-SEA

4501 Ocean Drive, Lauderdale-by-the-Sea, Florida 33308-3610
Telephone: (954) 776-0576 • Fax: (954) 776-1857

OFFICE OF THE
TOWN MANAGER

March 3, 2010

Sheriff Alfred Lamberti
BSO Broward Sheriff's Office
2601 West Broward Blvd.
Fort Lauderdale, FL 33312

Dear Sheriff Lamberti:

The purpose of this letter is to obtain your proposed contract cost for police services for the next fiscal year 2010-2011.

As I am sure you are aware, we will soon be in the middle of budget workshops, meetings, and hearings, so I am requesting this information be provided to the Town no later than April 2, 2010, since the Broward County Board of County Commissioners (BCCC) has scheduled the Constitutional Officers Budget Meeting on March 25, 2010.

Your assistance and cooperation is greatly appreciated.

Respectfully submitted.

Sincerely,

Esther Colon,
Town Manager

Cc: Mayor Roseann Minnet
Vice Mayor Jerry McIntee
Commissioner Stuart Dodd
Commissioner Birute Clotey
Commissioner Jim Silverstone
John Olinzock, Assistant Town Manager
Kaola King, Director of Finance & Budget
June White, Town Clerk
Susan Trevarthen, Town Attorney